

Weare Building Committee
Minutes
August 9, 2008
“Draft Copy”

Present: George Malette, Vice Chair and acting Secretary; Sherry Burdick; Don Burke

Excused: Joe Fiala, Chair & Secretary

Absent: Keith Lacasse

Opened the meeting at 5:20 pm

Approval of minutes:

August 11, 2002 Minutes: Sherry Burdick moved to approve the minutes of 8/11/08 as amended; Don Burke seconded the motion, all in favor.

August 12, 2008 Minutes: Sherry Burdick moved to approve the minutes of 8/12/08 as amended; Don Burke seconded the motion, all in favor.

September 4, 2008 Minutes: Sherry Burdick moved to approve the minutes of 8/4/08 as written; Don Burke seconded the motion, all in favor.

Sherry Burdick reported that the two small projects (detailed in the 9/2/08 minutes) at the Town Hall were complete.

Sherry Burdick reported that at this time there is no starting dates for the roof, painting or masonry work at the Stone Memorial Building.

Don Burke will contact Carl to have him come to our next regular meeting on Oct. 14, 2008 at 5 pm to present us with all of the information that he has for the proposed New Highway Building and to ask Carl to contact a minimum of three steel building companies to get estimates on the costs of the proposed building.

Don Burke will also talk to Carl about earth and drainage work to be done at the Town's Horse Sheds to be done in the spring of 2009. So that other work needed on the horse sheds can be completed in 2009.

Keith Lacasse had e-mail committee members info on commercial grade overhead doors, there was one pdf file that we were unable to open, so we only had specs from one manufacturer to look at. Keith was not at the meeting to speak to this issue, that I thought he was going to take the lead on.

The committee member's present came to a consensus that there was not enough information before us to write up a new set of specs for new doors. **That the BOS should move forward with the bid presented to them by Chief Richard's and have the overhead doors repaired.** That next year we will take the appropriate time necessary to

gather more information from more manufacturers to write up specs for future new overhead door recommendations.

George Malette stated that he would be contacting a weatherization company to get estimates on insulation work and blower door assisted air sealing work for the Town Office Building and hopefully the Library as well.

The members present discussed the importance of getting together our information and estimates for our "CIP Report".

Don Burke made a motion to adjourn; seconded by Sherry Burdick, all in favor.
Meeting adjourned at 6:30 pm.

Respectfully submitted,

George Malette